



FAIRFAX COUNTY PARK AUTHORITY
BOARD AGENDA



January 11, 2006

PUBLIC SESSION

7:30 PM

SWEARING IN CEREMONY

- George E. Lovelace, At-Large Representative

7:35 PM

(CW)

PRESENTATION

P-1 2006-2010 Strategic Plan

7:55 PM

(CW)

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Thaddeus Zavora upon His Retirement
(with Presentation)

(CW)

ADMIN-2 Resolution Honoring Dennis Knudson upon His Retirement
(with Presentation)

(CW)

ADMIN-3 Adoption of Minutes – November 9, 2005 and December 14,
2005 Park Authority Board Meetings

(D)

ADMIN-4 Approval – Modification to Resolution for Acquisition of
Conservation Easement and Purchase Options for Salona
(DuVal Properties)

8:05 PM

(HM)

ACTION ITEMS

A-1 Renaming of Frying Pan Park to Frying Pan Farm Park

8:10 PM

(CW)

INFORMATION ITEMS

I-1 Release of 2006-2010 Cultural Resource Management Plan for
Public Comment

(CW)

I-2 Policy 508 Length of Service Pass Benefit Criteria

8:15 PM

CHAIRMAN'S MATTERS

8:20 PM

DIRECTOR'S MATTERS

8:25 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM

CLOSED SESSION

- Adoption of Closed Session Minutes – November 9, 2005 and
December 14, 2005

8:45 PM

ADJOURNMENT